

**AGENDA-Revised #2**

**BOARD OF AVIATION COMMISSIONERS MEETING  
TUESDAY, FEBRUARY 12, 2013  
3:00 P.M.  
TERMINAL BUILDING LOWER BOARD ROOM**

Call to Order

Roll Call

Approval of January 8, 2013 Regular Meeting Minutes

Approval of February 2013 Claims Dockets

Old Business

- RFQ Discussion and Approval of Consulting Firm
- Approval to Move Forward with the New Well and Pivot Repair
- Spaceport Discussion and Approval for Antennae's
- Discussion and Approval of Ham Radio Operators in the Spaceport Building

New Business

- Discussion and Approval of Ivy Tech Building Lease (2617 Arnold) Extension for 1-3 Months Expires 4/30/2013
- Museum Request for Stipend and Update – Discussion and Approval
- Discussion and Approval of Additional Staff Positions
- Discussion and Approval of Matching Funds for new Air Traffic Control Tower

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

- Taxiway D Project Final Balancing Change Order

FBO Comments

Financial Report

Airport Director's Report

Public Remarks/Comments

Adjournment